

PUBLIC NOTICE & AGENDA
EASTERN AREA COMMUNITIES PLANNING COMMITTEE GENERAL MEETING
November 10, 2020 Minutes

MEETING CALLED TO ORDER / ROLL CALL / QUORUM – 7:01 pm

Present

Linda Godoy, OP
Lynn Edwards, RP
Kristen Hurst, WBST
Andy Huelskamp, OP
Mario Ingrassci, RV
Kate Kern, RP
Daniele Laman, CR

Ross Naismith, RV
Bob Scott, ATL
Gawain Tomlinson, EC
Harley Davis, OP
Derryl Williams, WBST

Absent

Lauren Kimmons, RDWDV

Quorum: Yes

CHAIR’S WELCOME

COMMUNICATION FROM THE PUBLIC

- None

ADOPTION OF AGENDA OR AGENDA CHANGES

Added Aaron Burgess to representative reports.

COUNCIL AND REPRESENTATIVE REPORTS

Present

Bruce Williams – 4th District Council Representative - SD City Council
Monica Montgomery
Steppe

- Linda Godoy provided report for Bruce Williams
- Gloria Mesa at Chollas Park will be closed 11/16-11/22 for eucalyptus tree maintenance by Atlas Tree Service. North Chollas will remain open.

Christopher “Stopher” Vallejo – 9th District Council Representative - SD City Council
President
Georgette Gomez

- Georgette Gomez and team are transitioning out to Sean Elo-Rivera who was elected to the 9th District Council seat in the November election.
- Smart Street Lights was approved by Council
- Compete Communities- The Parks master Plan portion of the legislation did not pass.
- The last day of the current administration is 12/10/20 and there is much shifting right now.
- He will try to connect us to his successor.

- He was asked about the status of Chollas Triangle. He indicated it is a priority item and encouraged the committee to reach out to new leadership.
- The committee thanks Stopher for his support during Councilmember Gomez's tenure.

Aaron Burgess, District 4 – Nathan Fletcher, San Diego County Board of Supervisors

- In January, the new Board will convene and will be more progressive in its policies.
- Described press release to encourage first responders to seek assistance to maintain mental health.
- County moved into more restrictive purple tier because of increased COVID-19 cases.
- He was asked to send the committee a link for news updates.

Absent

- Nathen Causman – City Planning Representative
- Eric Young II – Community Representative Office of the Mayor
- Lee Hernandez – Senior Field Representative - District 79 - State Assembly Member Dr. Shirley Weber
- Tylisa Suseberry– Field Representative - District 39 - State Senator Toni Atkins (Chevelle Tate is on maternity leave)

ACTION ITEMS

- **Committee Elections (March 2021)**
 - Linda Godoy (OP), Harley Davis (OP), Lynn Edwards (RP), Katherine Kern (RP), and Kristen Hurst (WBST) terms will be ending.
 - Each intends to run for reelection, except for Katherine Kern.
 - Need a replacement for Lauren Kimmons (RDWDV).
 - Need volunteer to lead subcommittee for election.
 - Subcommittee should meet in December.
- **How can the committee be more proactive to promote projects in our communities?**
 - Chollas Triangle park development,
 - New Oak Park Library,
 - advise on Park Plan-invite Park and Rec to meeting to discuss priorities for our area,
 - Streamview Drive improvements to make it more inviting on either end
 - Traffic study near ARCO at Federal and 54th to improve traffic flow. Believe study was conducted. Mario and Derryl to inquire.
 - Update CIP list.
- **Treasurer's Report - Gawain**
 - No change, balance is \$71.53.
 - Union Bank on El Cajon Boulevard will be closing, and our account will be moved to another branch (Euclid?).
 - Donations will be accepted any time.
 - Andy motioned to approve the Treasurer's Report.
 - Harley seconded his motion.
- **October 2020 Minutes – Linda**
 - Daniele motioned to approve the minutes.

- Andy seconded her motion.
- **September 2020 Minutes – Linda**
 - Linda will have the minutes to the committee for review shortly.

SUB-COMMITTEE REPORTS

- **Parks – Daniele**
 - Little League report
 - Improving site by trimming trees watering grass and controlling gophers
 - Park has new ranger: Cary Goldstein, cgoldstein@sandiego.gov
 - From San Diego River Park – Paul Kilburg, pkilburg@sandiego.gov
 - Comfort Station naming for Jolaine Harris. It was unclear if Oak Park Community Council had voted. Linda to contact Richard Diaz. EACPC voted unanimously in support of naming the Comfort Station after Ms. Harris.
 - Colina del Sol Community Recreation Group meets on 11/18 at 6:30 pm. It meets on the third Wednesday in odd months at the Rec Center at 5319 Orange Avenue..
 - There are no updates on Clay Park.
- **Transportation & Bike Path – Mario**
 - Traffic signals on University are being upgraded with long arms to remove lights in medians.
 - No updates on bike lanes.
- **CPC Update – Linda**
 - Amendment to Municipal Code, Coastal-Regulations for Short Term Occupancy (i.e. short-term rentals)
 - How will City regulate booking services?
 - Before Planning Commission on 10/8, more discussion on 12/3.
 - San Diego Development Planning-e-noticing to start 12/1.
 - Complete Community Planning-Break into subcommittees

OTHER COMMENTS AFTER AGENDA ITEMS

- There was discussion on SMART street lights and surveillance. No easy off/on according to Stopher. There is a backlog on streetlight installations.
- Trash on Highway 94 is a problem again particularly near Euclid. Contact Caltrans.
- There are no updates for gas station on 70th/El Cajon, gas station on Federal/47th or the 47th & Fairmount Fire Station.
- Chollas Creek Walk-Date set for 12/7 at 11 am. Meet at Chollas parkway east of 54th Street. More information: Richard Diaz, Oak Park Community Council, 619.788.9138. Mario, Bob, Linda, Daniele and Harley interested in attending. Bob and Linda not available for walk.
- How do we develop an offense with new City Council?
 - Be informed. Sign up for NORA, CEQA mail notices through DSD.
 - Signup for COW. Linda will resend email with links.
 - Need to lobby for communities. Webster Community council does a good job at this.

FOR THE GOOD OF THE ORDER AND ADJOURNMENT 8:30 pm